

PROCEEDINGS/MINUTES OF CITY COUNCIL

...May 24, 2017...

Council convened at 2:03 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Smitherman, Winburn and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leaved were disposed of as follows:

MR. FLYNN

Item #: 201700790

MOTION, submitted by Councilmember Flynn, WE hereby move to direct the City Solicitor to revise the Cincinnati Municipal Code to identify all areas currently defined as 'sidewalks', except those areas where the paved portion of the sidewalks abut buildings and all elevated public walkway systems and concourses in both public right of way and private easements, and all vertical means of access and egress including, but not limited to stairways, escalators and elevators as Bicycle/Pedestrian Ways as defined in Section 501-1-B3, in order to remove prohibitions on riding bicycles on what are currently known as sidewalks in our city. Nothing contained in the amendment to the ordinance should require persons to ride on the sidewalks and the ordinances concerning audible warnings by bicycle riders approaching pedestrians and yielding to pedestrians shall remain in effect.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700791

MOTION, submitted by Councilmember Flynn, WE hereby move that prior to the expenditure of any more operating, special fund, or capital monies of the City on the Wasson Way Bike Trail Project (the "Project"), that funding commitments from private donations, not other governmental funding, be secured in an amount equal to 1/2 of the total amount that the City has spent on the Project ("Private Funding"). WE further move that as part of the Private Funding of the Project, an endowment be created to pay for the cost of transportation and supervision of youth from across the city, on a weekly basis during the summer months, to the completed Project, to enjoy this Public Private Partnership city amenity. WE further move that, in consideration of prior grants given to Red Bike by the City, Red Bike shall provide bicycles to the Project at such times that the city youth have been brought to the Project, free of charge. WE further move that a component of the Private Funding may include in-kind donations from restaurants located in the immediate vicinity of the Project, to be used to provide to feed city youth at the Project lunch, free of charge.

(STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700792

MOTION, submitted by Councilmember Flynn, WE MOVE that all Human Services Funding be allocated through the United Way and that no separate allocations to outside groups for funding under the Human Services umbrella be contained in the FY18-FY19 Budget. WE further move that any funds currently proposed to be allocated to outside groups in the City Manager's proposed budget, falling under the Human Services umbrella, be added to the allocation to the United Way. The groups to whom the allocations were proposed to be allocated to may apply for funding to United Way. WE further move that all other funding in the City Manager's proposed budget and allocated to specific outside groups, instead be placed in a special reserve account until such time as the City Manager completes the PartnerStat process outlined in the FYI memo dated May 18, 2017, with a "detailed scope, budget, objectives, subcontractor requirements and evaluation process." WE further move, upon institution of the PartnerStat outside funding process by the City Manager's office, that all proposed contracts funding specific outside groups during FY 18 be introduced as proposed ordinances to come back before this Council for final approval as to the cost and scope of the contract. (STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

MR. MANN

Item #: 201700781

COMMUNICATION, submitted by Vice Mayor Mann from Thomas A. Gamel, Chair, Cincinnati Retirement System Board, regarding Collaborative Settlement Agreement-Current Employee Class Payment of Attorney Fees.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700782

COMMUNICATION, submitted by Vice Mayor Mann from Pastor John Henson, Cornerstone Pentecostal Church of God, Inc., regarding hill-slide issue.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. SEELBACH

Item #: 201700783

COMMUNICATION, submitted by Councilmember Seelbach from Ella Thomas, regarding MSD/SBU.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MS. SIMPSON

Item #: 201700785

COMMUNICATION, submitted by Councilmember Simpson, from Norman Lewis, Communication Secretary, Hyde Park Neighborhood Council, regarding the lots for sale at the north end of Columbus Avenue almost at Wasson Road.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700784

ORDINANCE, submitted by Councilmember Simpson from Paula Boggs Muething, City Solicitor, MODIFYING Title III, "General Compensation Provisions," of the Cincinnati Municipal Code by enacting new Section 306-69 to permit payroll deductions for contributions to The Shield, Inc.

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

MS. SIMPSON

MR. YOUNG

Item #: 201700786

MOTION, submitted by Councilmembers Simpson and Young, WE DIRECT the Administration to support the development of a Central Access Point for drug treatment providers and a dashboard to track individuals in the drug treatment system. In so doing, the Administration should refer to systems currently being used by Strategies to End Homelessness. WE FURTHER DIRECT the Administration to implement a system that works with the Drug Court to ensure that individuals arrested are referred to outpatient or inpatient treatment. In so doing, the Administration should refer to the process being used by CHANGE Court. WE FURTHER DIRECT the Administration to study the gap in treatment beds/resources and provide a recommendation for additional resources. WE FURTHER DIRECT the Administration to request information from the Hamilton County Heroin Task Force regarding efforts to advance involuntary hold or forced separation legislation at the state-level, so that City Council might support those efforts. WE FINALLY DIRECT the Administration to do a legislative search for heroin-related enforcement legislation and make recommendations for potential legislation to be considered by City Council. (STATEMENT ATTACHED)

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

MR. SITTENFELD

Item #: 201700787

MOTION, submitted by Councilmember Sittenfeld, WE MOVE that Pedestrian Safety is a top priority for the City of Cincinnati; and WE MOVE that the Administration provided a report in 2016 in response to Motion #201600165 asking for the Administration's documentation of the most dangerous crosswalks, intersections and thoroughfares; and WE MOVE that in addition to the information from the report, there have been several high-profile pedestrian fatalities in Cincinnati neighborhoods in 2016 including in Northside and Oakley, bringing the number of pedestrian/bicycle fatalities since January 2014 to 14; and WE MOVE that this issue impacts all ages - from school children to elderly and every age and demographic in between; and WE MOVE that solutions to improved pedestrian safety require investments in all three of the "Es" - Education, Enforcement and Engineering; and WE MOVE that the Administration's report identifies certain target areas and engineering safety improvements that could be impactful; and WE MOVE that the Administration consider an allocation of one-time capital funding resources to immediate priority areas of improvement for pedestrian safety; and WE MOVE that the Administration encourage improvements in educational and enforcement prongs of the "3 Es" of safety; and WE MOVE that the Administration work with neighborhoods across the city, including those whose community councils have started subcommittees on traffic and pedestrian safety, to identify target engineering and enforcement improvement areas and enforcement improvement areas and to create an advisory group of stakeholders and experts in this area.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700793

ORDINANCE, submitted by Councilmember Sittenfeld, from Paula Boggs Muething, City Solicitor, DETERMINING that upon finalizing the sale of the City's remaining Blue Ash Airport property, the amount up to \$7,800,000 in proceeds from that sale shall be placed into a Special Reserve Account to be used for permanent improvements to strengthen the City's safety net to maintain needed vital infrastructure public safety and deliver high-quality basic services, even the in the event of a national economic downturn; and further ALLOCATING approximately \$500,000 from the original Blue Ash Airport sale proceeds to Funds 861 and 871 related to the Vernon Manor Phase II project; and further AUTHORIZING the City Manager to take all appropriate action to establish such Special Reserve Account and to deposit up to \$7,800,000 from the sale into the account; and further AUTHORIZING the allocation of approximately \$500,000 from the original Blue Ash Airport sale proceeds to Funds 861 and 871 related to the Vernon Manor Phase II project.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

MR. WINBURN

Item #: 201700788

COMMUNICATION, submitted by Councilmember Winburn, from Teri Gilkeson, regarding 528 Delta Avenue.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

CITY MANAGER

Item #: 201700757

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/24/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1228 McMillan LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 1228 E. McMillan Street in the Walnut Hills neighborhood of Cincinnati in connection with the remodeling of the W.J. Williams YMCA building thereon into residential and commercial space, which remodeling shall be completed at a total construction cost of approximately \$3,000,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700765

ORDINANCE submitted by Harry Black, City Manager, on 5/24/2017, authorizing the City Manager to apply for, accept, and appropriate a Services, Training, Officers, and Prosecutors ("STOP") Violence Against Women Act grant (CFDA No. 16.588) for up to \$80,000 from the State of Ohio, Department of Public Safety, Office of Criminal Justice Services, to provide funding for the Domestic Violence Advocate Program of the Women Helping Women Program; and AUTHORIZING the Finance Director to deposit the STOP Violence Against Women Act grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services into the Law Enforcement Grant Fund 368, Project Account No. 17VAWA.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700766

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/24/2017, establishing two new capital improvement program project accounts, account no. 980x233x172357, "Western Hills Viaduct Replacement Non-Local Grants," and account no. 980x233x172359, "Western Hills Viaduct Replacement Local Grants"; AUTHORIZING the City Manager to accept and appropriate, and to do all things necessary to receive, non-local grants totaling \$18,238,411.11 from the State of Ohio, Department of Transportation (CFDA 20.205); and AUTHORIZING the City Manager to accept and appropriate, and to do all things necessary to receive, local grants totaling up to \$1,500,000 from Hamilton County and the Hamilton County Transportation Improvement District, for the design, real estate acquisition, utility relocation, and construction for the replacement of the Western Hills Viaduct.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700773

ORDINANCE submitted by Harry Black, City Manager, on 5/24/2017, notwithstanding Cincinnati Municipal Code Chapter 895, "Outdoor Advertising Signs," Cincinnati Municipal Code Sections 1411-39, "Signs," and 1427-17, "Off-Site Signs," and any other provisions of the Cincinnati Municipal Code that prohibit off-site advertising signs in the DD, "Downtown Development," zoning district, the Director of Buildings and Inspections is authorized to issue permits and approvals for certain off-site signage at the property commonly known as the Cincinnati Reds Hall of Fame and Museum.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201700744

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, regarding 2016 Annual Bridge Condition. (REPORT ON FILE IN CLERK'S OFFICE)

Status/Recommendations:

TRANSPORTATION & REGIONAL COOPERATION COMMITTEE

Item #: 201700745

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Grill of India LLC DBA Amol India Restaurant, 354 Ludlow Avenue. (#3387038, Transfer of Ownership, D1, D2, D3, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700746

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for MWN Food Mart Inc. DBA MWN Food Mart, 163 East McMicken, First Floor. (#6212906, Transfer of Ownership, C1, C2) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700747

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Inho Enterprises LLC DBA Sushi Lounge, 200 West McMillan Street. (#4146774, Transfer of Ownership, D5, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700748

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 866 Gwinnett LLC DBA Tree Top Grocery, 866 Gwinnett Drive. (#2455487, Transfer of Ownership, C1, C2) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700749

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for On the Rhine LLC DBA Urban Steed Cheese, 3036 Woodburn Avenue. (#6609095, Transfer Exempt, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700750

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Esr Ltd DBA BP Montana, 2110 Montana Avenue. (#1490766, Transfer of Ownership, C1, C2, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700751

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for CG Enterprises Inc. DBA China Gourmet, 3340 Erie Avenue A. (#1170541, Transfer of Ownership, D1, D2, D3, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700752

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 601 Vine Hotel LLC DBA Cincinnati Hotel, 601 Vine Street. (#8200000, New, D5A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700753

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for El Argento LLC DBA (Not Listed), 700 Race Street. (#2485730, Transfer Exempt, D5, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700754

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, regarding job opportunities for Cincinnatians within the Burgeoning Logistics and Air Cargo Sector at CVG. (SEE DOCUMENT #201700191 FOR MOTION)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700758

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Grand Central Delicatessen LLC DBA Grand Central Deli, 6085 Montgomery Road. (#3322400, Transfer Exempt, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700759

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Starr Market LLC DBA (Not Listed), 3315 Reading Road. (#8515257, New, C1, C2) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700761

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, regarding Ohio House Bill 270. (SEE DOCUMENT #201601281 FOR RESOLUTION)

Status/Recommendations:

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201700762

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, regarding Special Event Permit Application for DAV Promise Run for Vets 5K.

Status/Recommendations:

FILE

*** FILED

Item #: 201700763

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Ziegler Park LLC DBA Ziegler Park, Bordered by Fourteenth Broadway - Thirteenth Cogswell - Gear - Yukon - Woodward and Goetz. (#9932396, Temporary, F-8) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700764

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Gomez Salsa LLC DBA Gomez Salsa, 1126 Walnut Street Unit A. (#3271296, Transfer Exempt, D1, D2X, D3, D3A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700774

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Millie's Place LLC DBA Millie's Place, 5923 Madison Road. (#6013058, New, D5J) [Objections: Cincinnati Police Department]

Status/Recommendations:

FILE

*** FILED

Item #: 201700775

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Share Cheesebar DBA Share Cheesebar, 6105 Ridge Road. (#8058757, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700776

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Hyde Park Coffee LLC DBA Awakenings Coffee Tea & Wine, 2734 Erie Avenue. (#4101121, Transfer of Ownership, D2, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700777

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for F W Hyde Park Inc. DBA First Wok, 3870 Paxton Avenue Unit C. (#2604521, Transfer of Stock, D1, D2, D3, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700778

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Ault Park Pavilion, 5090 Observatory Avenue. (#014934030001, New, F8) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700779

REPORT, dated 5/24/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Abby Retail Ferguson Inc. DBA Ferguson Express Food Market, 2376 Ferguson Road. (#0019240, New, C1, C20) [Objections: None]

Status/Recommendations:

FILE

*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201700733

MOTION, submitted by Councilmembers Sittenfeld, Flynn, Seelbach, Murray, Smitherman and Winburn, WE MOVE that upon finalizing the sale of the City's remaining Blue Ash Airport property, the entirety of the \$8.3M from that sale be placed into a Special Reserve Account. WE MOVE that this Special Reserve Account will represent a significant increase to the City's current aggregate reserves. WE MOVE that rating agencies will continue to reward our fiscal discipline and stewardship, as we commit to strive to maintain operating reserves above 10% and move closer to the benchmark gold-standard of

16.7%-ultimately allowing the City to borrow money at lowered rates. WE MOVE that this transfer of one-time funds to a Special Reserve Account reflects Council embracing a careful, thoughtful approach to budgetary decisions and not relying on overly rosy projections. WE MOVE that in light of current budgetary challenges and considering potential further challenges in coming years, Council ensure reserves that protect the City's ability to maintain needed vital infrastructure and public safety and deliver high-quality basic services, even in the event of a national economic downturn. WE MOVE that Council wishes to seize this rare opportunity to use a one-time resource to build up our safety net and strengthen our position in the event of "rainy days."

Status/Recommendations:

ADOPT

*** ADOPTED

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	R
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700686

ORDINANCE submitted by Harry Black, City Manager, on 5/10/2017, levying assessments for unpaid costs for necessary sidewalk, sidewalk area, curb, and gutter construction, reconstruction, and repairs, which were conducted by the City of Cincinnati in the neighborhood of Mt. Washington through its Sidewalk Safety Program, in accordance with Cincinnati Municipal Code Sections 721-149 through 721-169.

Status/Recommendations:

PASS

*** PASSED 0105-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	N
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700697

ORDINANCE submitted by Harry Black, City Manager, on 5/10/2017, determining to proceed for three years beginning August 1, 2016, with special street lighting assessments in Lighting Group 2 on the streets or portions of the streets described in Exhibit A hereto.

Status/Recommendations:

PASS

*** PASSED 0106-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	N

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700698

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/10/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 205WM, LLC, thereby authorizing an 8-year tax exemption for 100% of the value of the improvements made to real property located at 205 W. McMicken Avenue in the Over-the-Rhine neighborhood of Cincinnati, in connection with the remodeling of a building into six residential apartments, which remodeling shall be completed at a total construction cost of approximately \$456,372.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0109-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700702

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/8/2017, modifying the purposes for which funds may be expended from Capital Improvement Program project account no. 980x164x141614, "Walnut Hills Development Gap," as established by passage of Ordinance No. 371-2013; and further CLARIFYING the sources of funds previously deposited into such Walnut Hills Development Gap Project Account.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0110-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700717

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/17/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with OTR Holdings, Inc., an affiliate of 3CDC, thereby authorizing a 12-year tax exemption for 84% of the value of the improvements made to real property located at 1536, 1538 and 1540 Race Street in Over-the-Rhine in connection with the remodeling of the building thereon into restaurant and bar space, which remodeling shall be completed at a total construction cost of approximately \$800,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0111-2017
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700721

ORDINANCE submitted by Harry Black, City Manager on 5/17/2017, authorizing the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$150,000 from the State of Ohio, Office of the Attorney General, for the purpose of funding practitioners to assist and support the survivors of victims of homicides and witnesses of homicides.

Status/Recommendations:

PASS

*** PASSED	0107-2017
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700722

ORDINANCE submitted by Harry Black, City Manager, on 5/17/2017, authorizing the City Manager to execute a Property Sale Agreement with Mariner's Landing Boat Club LLC pursuant to which the City of Cincinnati will sell, at fair market value, a portion of the Thornton Avenue right-of-way in the Sayler Park neighborhood of Cincinnati, for assemblage with the purchaser's adjacent property located at 47 Thornton Avenue.

Status/Recommendations:

PASS

*** PASSED	0108-2017
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y

MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700723

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/17/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Condominium Holdings, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 116 W. 15th Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the construction of 2,730 square feet of commercial space, which construction shall be completed at a total construction cost of approximately \$660,428.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0112-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700724

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/17/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Condominium Holdings, LLC, thereby authorizing a 10-year tax exemption for 100% of the value of improvements made to real property located at 1505 Race Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the first floor of the building into 2,281 square feet of commercial space, which remodeling shall be completed at a total construction cost of approximately \$630,544.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0113-2017

MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700725

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/17/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Jobs Cafe, LLC, an affiliate of Model Group, thereby authorizing a 12-year tax

exemption for 100% of the value of the improvements made to real property located at 1731, 1807, 1809, 1811, 1813, 1815 and 1819 Elm Street, 1810 Campbell Street, 30 and 34 Findlay Street, 1834 Race Street, 1800 Logan Street, and 1656 Central Parkway in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the buildings located on such real property into commercial, office and residential rental space, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards as more particularly specified in the agreement, at a total remodeling cost of approximately \$15,415,518.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0114-2017
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700742

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/17/2017, AUTHORIZING the City Manager to apply for a grant in the amount of approximately \$134,842 from the State of Ohio Attorney General's Office, through its administration of the federal Victims of Crime Act program, to fund the enhancement of the Law Department's Victim Services program in the Prosecution Division.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY	0115-2017
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

Item #: 201700768

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/22/2017, establishing new capital improvement program project account no. 980x164x171678, "TriHealth Retention Project"; AUTHORIZING the transfer and return to source an amount of \$1,908,427.50 from the working capital reserve of Convention Center Expansion Tax Fund 307 to the unappropriated surplus of Urban Redevelopment Tax Increment Equivalent Fund 762; further AUTHORIZING the transfer and appropriation of \$2,000,000 from the unappropriated surplus of Urban Redevelopment Tax Increment Equivalent Fund 762 to the newly established capital improvement program project account no. 980x164x171678, "TriHealth Retention Project"; and DECLARING a public purpose.

Status/Recommendations:

PASS EMERGENCY
*** PASSED EMERGENCY 0103-2017
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y

Item #: 201700769

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/22/2017, authorizing the City Manager to execute a Funding and Development Agreement with TriHealth, Inc. and 625 Eden Park Drive, LLC, an affiliate of Neyer Properties, whereby (i) TriHealth will relocated its corporate headquarters to the Baldwin 200 building at 625 Eden Park Drive in Walnut Hills and agree to retain at least 310 full-time equivalent jobs and an annual payroll of at least \$38,750,000 and (ii) the City of Cincinnati will provide economic incentives in the form of a \$2,000,000 forgivable loan to TriHealth, and a 65% tax increment financing rebate to 625 Eden Park Drive, LLC over a period of up to 30 years pursuant to Ohio Revised Code Section 5709.41.

Status/Recommendations:

PASS EMERGENCY
*** PASSED EMERGENCY 0104-2017
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y

Item #: 201700770

ORDINANCE (EMERGENCY), dated 05/19/2017, submitted by Vice Mayor Mann, MODIFYING the salary schedule for the classification of Parks Director by repealing existing Section 865 of Division 5, Chapter 307 of the Cincinnati Municipal Code, in order to establish a new salary schedule for the said classification in order to attract sufficient numbers of candidates meeting the necessary criteria and level of expertise for this critical position, per review of this matter by the executive search committee of the Board of Parks Commissioners.

Status/Recommendations:

PASS EMERGENCY
*** PASSED EMERGENCY 0116-2017
MS. SIMPSON Y
MR. SITTENFELD N
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH N

Item #: 201700668

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, regarding Department of Finance Reports for month ended March 31, 2017.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED